

August 24, 2021

HARRISON DISTRICT LIBRARY  
BOARD MEETING

Director, Bissonnette  
Assistant Dir. Loomis  
President, Richards  
Treasurer, Foote  
Secretary, House  
Trustee Winters  
Trustee Hoyt  
Trustee Wood

UNAPPROVED

**Regular Meeting** – August 24, 2021 at 9:30 am

**Present** – Director Bissonnette, President Richards, Secretary House, Treasurer Foote, Trustee Wood, Trustee Winters, Trustee Hoyt, Assistant Dir. Nick Loomis

**Absent** - 0

**Public** – 0

**Public Comment:**

None

**Agenda:**

1. It was moved by Wood and seconded by Winters to accept the agenda as presented. Motion Carried.
2. It was moved by Foote and seconded by Hoyt to accept the minutes of July 27, 2021, the Bills and Financial Report and the Directors Report as presented. Motion Carried.

**New Business:**

1. A discussion was held on the complaint of damage to an adjacent property caused by a stone thrown by the HDL employee mowing the Surrey House property that dented the complainant's siding. No fault was addressed on the part of our employee since it was deemed an accident and quickly reported by said employee. After discussion, it was decided to write a letter to the owner asking for permission for Rich Hilton to do an estimate of damage pursuant to our paying for repairs to the siding.
2. Loomis gave an update on the Surrey House Project and the next steps in outside landscaping. The feasibility of the roof extension for the drive up window must be put on hold until a later time. The window will be installed and a small overhang provided. The cities progress in providing the parking lot was discussed.
3. A letter of resignation from Miranda Talley was discussed along with how to cover her position as Children's Program Director. Heather LaBeau will assume this position which will be shared with PMDL.

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4. A letter from Jim Goshka was discussed concerning glare at the computers from the north facing windows. Hoyt suggested that a letter be sent to Jim explaining that the Board is aware that other computers than #10 do not share this problem and that they suggest he change computers such as the one by the circulation desk.

**Old Business:**

None

**Public Comment:**

None

The meeting adjourned at 10:15 am. The next meeting will be September 28, 2021 at 9:30 am.

Secretary,  
Nancy L. House,  
[mhouse1@gmail.com](mailto:mhouse1@gmail.com)